City and County of San Francisco
SMALL BUSINESS COMMISSION

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Notice of Meeting & Agenda

Legislation & Policy Committee

Tuesday, October 7, 2003

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

City Hall, Room 430 @ 6:00PM

COMMITTEE MEMBERS:
Yasin "Sal" Salma
Nick Aiello
Stephen Cornell

Director – Julie Brandt
Commission Secretary – Martha Yanez

1. **Roll Call**
   Call of roll of the SBC Legislation & Policy Committee for the meeting on October 7, 2003.

2. **Select Chair of Legislative & Policy Committee**
   Action Item
   Presentation, discussion and action to select a chair of the Legislation & Policy Committee of the SBC

3. **Set Standing Meetings of Legislation & Policy Committee**
   Action Item
   Presentation, discussion and action to set standing meetings of the Legislation & Policy Committee of the SBC

4. **Presentation Of and Motion to Approve Mission Statement For Legislation & Policy Committee**
   Action Item
   Presentation, discussion and action to approve the mission statement for the Legislation & Policy Committee of the SBC

5. **Formula Legislation File No. 031501**
   Action Item
   Presentation, discussion and action for the Legislation & Policy Committee to make a recommendation to the Small Business Commission on the proposed Formula legislation
   Explanatory Documents: Formula Legislation File No. 031501

6. **Draft SBC Resolution Regarding Rezoning Options For Eastern Neighborhoods**
   Action Item
   Presentation, discussion and action for the Legislation & Policy Committee to make a recommendation to the Small Business Commission on the proposed draft resolution regarding rezoning options for eastern neighborhoods
   Explanatory Documents: Draft SBC Resolution

7. **Director's Report**
   Discussion Item
   This item allows the Director of the Commission to report on recent small business activities and make announcements.

8. **New Business**
   Discussion Item
   This item allows the Commissioners to introduce new agenda items for future consideration.

9. **General Public Comment**
   Discussion Item
   This item allows members of the public to comment generally on matters within the Commission's purview, as well as to suggest new agenda items for the Commission's future consideration.

10. **Adjournment**
    Requires motion and public comment.

Public Comment will be taken before or during the Small Business Commission's consideration of each agenda item.

Explanatory Documents: Copies of explanatory documents listed in this agenda, and other related materials received by the SBC after the posting of the agenda, are available for public inspection and/or copying at City Hall room 436. Please call Martha Yanez (415) 554-6134 to make arrangements for pick up or review.

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Donna Hall, Administrator
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
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Office: (415) 554-7724
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City and County of San Francisco
Small Business Commission

October 07,2003 (Legislation & Policy Committee)

CITY AND COUNTY OF SAN FRANCISCO

SMALL BUSINESS COMMISSION

LEGISLATION & POLICY COMMITTEE

City Hall, Room 430

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

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DRAFT MEETING MINUTES

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Tuesday, October 7, 2003 6:00 PM

Committee Members

Nick Aiello, Chair

Stephen Cornell, Yasin "Sal" Salma

Director - Julie Brandt

Commission Secretary - Martha Yanez

Members Absent: Stephen Cornell (available via conference call)

Call to order:

Item 1 - Roll Call

The Small Business Commission Legislation & Policy Committee met on Tuesday, October 7, 2003. The meeting was called to order at 6:02 PM.

Item 2 - Select Chair of Legislation & Policy Committee

Action: Commissioner Salma nominated Commissioner Aiello to Chair the Legislation & Policy Committee. Unanimous approval from the Committee.

Item 3 - Set Standing Meetings of the Budget Committee

Action: Commissioner Salma suggested the third Monday of the Month at 5PM for the standing meeting of the Legislation & Policy Committee. Unanimous approval from the Committee. Meeting locations TBD.

Item 4 - Presentation of and Motion to Approve Mission Statement for Legislation & Policy Committee

Director Julie Brandt presented the Mission Statement to the Legislation & Policy Committee for review and consideration.

Action: Commissioner Salma moved to approve the mission statement as submitted. Commissioner Aiello seconded. Unanimous approval from Legislation & Policy Committee.

Item 5- Formula Legislation File No. 031501

The Committee members discussed the formula legislation. They questioned the definition of formula retail, and the number of stores allowed. They seemed to be concerned that the proposed legislation may keep small businesses from expanding. They requested that Legislative Aid and the Deputy City Attorney that drafted the legislation be present at the upcoming SBC meeting, and they agreed to compile questions for them in advance.

Action: The Committee members agreed to forward the legislation to the full Commission for review and consideration.

Item 6- Draft SBC Resolution Regarding Rezoning Options For Eastern Neighborhoods

Action: Committee members reviewed and approved the draft resolution before them and agreed to forward to the full Commission for approval.

Item 7- Director's Report

Director Julie Brandt reported that Mayor Brown and Supervisor Ma are convening a revenue advisory panel that will examine the city's revenue system and how it might better support economic growth. She stated that both her and Commissioner Wright would participate in the meetings. She reported that she had submitted a proposal to see if the City could get some much needed assistance on ways to make the city's prompt payment policy better.

Item 8 -New Business

None

Item 9 - Adjournment

Action: Commissioner Salma moved to adjourn the meeting. Commissioner Aiello seconded. Unanimous approval from the Committee. The meeting was adjourned at 6:59 p.m.

City and County of San Francisco
SMALL BUSINESS COMMISSION

Notice of Meeting & Agenda

Legislation Committee

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Wednesday, June 30, 2004

City Hall, Room 400 @ 3:30 PM
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

COMMITTEE MEMBERS:
Richard Ventura, Chair
Jordanna Thigpen
Michael O'Connor
Commission Secretary – Martha Yañez

1. Roll call for the June 30, 2004 Legislation Committee meeting of the Small Business Commission.
2. Review existing Mission Statement and possibly revise or develop new Mission Statement (ACTION ITEM)
3. Develop procedures for obtaining legislation for review by the Legislation Committee (ACTION ITEM)
4. Establish standing committee meetings of the Legislation Committee (ACTION ITEM)
5. New Business (DISCUSSION ITEM)
6. General Public Comment- allows members of the public to comment generally on matters within the Committee's purview, as well as to suggest new agenda items for the Committee's future consideration (DISCUSSION ITEM)
7. Adjournment

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City and County of San Francisco
SMALL BUSINESS COMMISSION

Notice of Meeting & Agenda

Legislation Committee

Monday, August 2, 2004

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City Hall, Room 408 @ 5:30 PM
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

COMMITTEE MEMBERS:
Richard Ventura, Chair
Jordanna Thigpen, Michael O'Connor
Commission Secretary – Martha Yañez

1. Roll call for the August 2, 2004 Legislation & Policy Committee meeting of the SBC.
2. Approval of draft minutes of the June 30, 2004 Legislation & Policy Committee meeting (ACTION)
3. Review, discussion and possible action on File: 040901, Hearing to consider a proposed ordinance that would reform the taxi industry by repealing Prop K, municipalizing the process of issuing medallions by making the City owner of said medallions while issuing transferability rights of these same permits to taxi drivers, giving qualified drivers the option to buy such permits as currently practiced in other cities, giving older and disabled taxi drivers an exit strategy to leave the industry with health and retirement benefits and dedicating a percentage of funds raised by the transfer of such permits to health services and down payment assistance for purchase of such permits by taxi drivers. (DISCUSSION POSSIBLE ACTION ITEM)
4. Review, discussion and possible action on Files: 040947, 041053, 041052, Resolutions exacting temporary street closures to vehicular traffic on Steiner Street between Lombard and Chestnut Streets (DISCUSSION POSSIBLE ACTION ITEM)
5. Update by City Attorney regarding how to ensure that the Board of Supervisors forward items pertinent to small business to the Small Business Commission (DISCUSSION POSSIBLE ACTION)
6. Review and discussion of Kent Sims' report "The Economic Impact of San Francisco Small Business" for the purpose of defining a small business (DISCUSSION POSSIBLE ACTION ITEM)
7. New Business – allows Committee members to suggest new agenda items for the Committee's future consideration (DISCUSSION ITEM)
8. General Public Comment- allows members of the public to comment generally on matters within the Committee's purview, as well as to suggest new agenda items for the Committee's future consideration (DISCUSSION ITEM)
9. Adjournment

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City and County of San Francisco
SMALL BUSINESS COMMISSION

Notice of SPECIAL Meeting & Agenda

Legislation & Policy Committee

Monday, September 20, 2004

City Hall, Room 408 @ 5:30 PM

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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COMMITTEE MEMBERS:
Richard Ventura, Chair
Jordanna Thigpen, Michael O'Connor
Commission Secretary – Martha Yañez

1. Roll call for the September 20, 2004 Legislation & Policy Committee SPECIAL meeting.
2. Discussion and possible resolution of parking problems in the South of Market, near SBC Park. Discussion by representatives of both Frog Design and DPT. (Discussion Possible Action Item)
3. Discussion and possible resolution of Vinfolio's request to move their entire business operations to a proposed new location at 1890 Bryant Street, and review of the Mission Alcoholic Beverage Special Use Subdistrict. (Discussion Possible Action Item)
4. Review, discussion and possible action on File No. 041067 [Amending Planning Code Section 703.3 to designate formula retail uses as a conditional use in the Haight Street Neighborhood Commercial District] Presentation by Amy Laitinen, Office of Supervisor Gonzalez (Discussion Possible Action Item)
   Explanatory Documents: File No. 041067
5. Status Update on the Disadvantaged Business Enterprise Ordinance (DBE) (Discussion Possible Action Item). Presented by Richard Ventura, Chair Legislation Policy Committee.
6. Review, discussion and possible resolution on the definition of a small business (Discussion Possible Action Item)
7. Adjournment

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City and County of San Francisco
SMALL BUSINESS COMMISSION

Notice of Meeting & Agenda

Legislation & Policy Committee

Monday, November 1, 2004

City Hall, Room 408 @ 5:30 PM

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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COMMITTEE MEMBERS:
Richard Ventura, Chair
Jordanna Thigpen, Michael O'Connor
Executive Director, Agnes Briones
Commission Secretary, Martha Yañez

1. Roll call for the November 1, 2004 Legislation & Policy Committee meeting.
2. Review, discussion and possible action on File No. 041450 [Ordinance amending San Francisco Administrative Code Section 21.5 to allow the Purchaser to develop regulations for the purchase of commodities or services using federal grant funds for the enhancement of homeland security where the purchase does not exceed $100,000]. Presentation by the Office of Supervisor Fiona Ma. (Discussion Possible Action Item)
   Explanatory Documents: File No. 041450
3. Review, discussion and possible action on File No. 041477 [Resolution urging the San Francisco Hotels Multi-Employer Group to end the lockout of over 4,000 workers and urging the San Francisco Convention and Visitor's Bureau to notify all visitors of non-cooperation on the part of the San Francisco Hotels Multi-Employer Group and of their refusal to allow workers to return to their jobs] (Discussion Possible Action Item)
   Explanatory Documents: File No. 041477
4. Review, discussion and possible action on the definition of small business.
   Explanatory Documents: Eligibility requirements for the Human Rights Commission Disadvantaged Business Enterprise Program (Certification/Registration)
5. New Business – allows committee members to introduce new agenda items for future consideration by the committee.
6. Public Comment – allows members of the public to comment generally on items not on the agenda
7. Adjournment

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City and County of San Francisco
SMALL BUSINESS COMMISSION

Notice of Meeting & Agenda

Legislation & Policy Committee

Monday, February 7, 2005 @ 5:30 PM

City Hall, Room 034 (basement at Grove St. Entrance)

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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COMMITTEE MEMBERS:
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Jordanna Thigpen, Michael O'Connor
Executive Director, Agnes Briones
Commission Secretary, Martha Yañez

1. Roll call for the February 7, 2005 Legislation & Policy Committee meeting.
2. Presentation and discussion on ways to include the small business community in working with the Small Business Commission to address policy and legislative matters. Presentation by SF Chamber's Small Business Advisory Council representative Cliff Waldeck, and the Small Business Network's Legislative Committee representative Mike Doherty (Discussion possible action item)
3. Review, discussion and possible action on File No. 041742 [Ordinance amending Public Works Code Article 5, Section 155 to delete the flower market location on the south side of Market Street within 100 feet of the west line of 5th Street]. Presentation by Department of Public Works (Discussion possible action item) *Explanatory Documents: File No. 041742*
4. Review, discussion and possible action on File No. 050071 [Ordinance amending Part II, Chapter X, of the San Francisco Municipal (Public Works) Code by adding Sections 1410-1413, requiring permanently affixed signs on shopping carts, requiring businesses with carts to post signs prohibiting removal from premises and to secure all carts during hours business is closed] (Discussion possible action item) *Explanatory Documents: File No. 050071*
5. Review, discussion and possible action on File No. 050062 [Resolution instructing the Department of Environment to complete a nexus study on a local fee for supermarket checkout bags] (Discussion possible action item) *Explanatory Documents: File No. 050062*
6. Discussion on developing strategies / action plan approach for introducing and developing legislation. Presentation by Chair, Richard Ventura (Discussion possible action item)
7. New Business – allows committee members to introduce new agenda items for future consideration by the committee.
8. Public Comment – allows members of the public to comment generally on items not on the agenda
9. Adjournment

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Office: (415) 554-7724
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City and County of San Francisco

SMALL BUSINESS COMMISSION

Notice of SPECIAL Meeting & Agenda

Legislation & Policy Committee

Tuesday, March 1, 2005 @ 5:30 PM

City Hall, Room 082 (basement at McAllister St. Entrance)

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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#1
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special

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COMMITTEE MEMBERS:

Richard Ventura, Chair

Jordanna Thigpen, Michael O'Connor

Executive Director, Agnes Briones

Commission Secretary, Martha Yañez

1. Roll call for the March 1, 2005 Legislation & Policy Committee meeting.

2. Review, discussion and possible action on File No. 050178 [Ordinance Regulating Junk Dealers] (Discussion possible action item) *Explanatory Documents: File No. 050178*

3. Review, discussion and possible action on File No. 050215 [Ordinance amending subsection 6.22 (E)(8)(c) to revise the recourse hearing procedures for contractors challenging forfeitures for prevailing wage violations on public works projects] (Discussion possible action item) *Explanatory Documents: File No. 050215*

4. Review, discussion and possible action on File No. 041071 [Ordinance amending Planning code Section 703.3 to prohibit formula retail uses in the North Beach Neighborhood Commercial District] (Discussion possible action item) *Explanatory Documents: File No. 041071*

5. Review, discussion and possible action on a proposed state initiative regarding the vehicle license fee (Discussion possible action item)

6. Discussion and possible action to develop a work plan for streamlining the permitting process and/or creating an emergency permitting process (Discussion possible action item)

7. Update on committee members meetings with department heads and Supervisors (Discussion Item)

8. New Business – allows committee members to introduce new agenda items for future consideration by the committee.

9. Public Comment – allows members of the public to comment generally on items not on the agenda

10. Adjournment

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City and County of San Francisco

SMALL BUSINESS COMMISSION

Important Notice:

Legislation & Policy Committee

Monday, March 7, 2005 Meeting

SF
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cancelled

RESCHEDULED

FOR

Tuesday, March 1, 2005
City Hall, Room 082

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COMMITTEE MEMBERS:
Richard Ventura, Chair
Jordanna Thigpen, Michael O'Connor

Executive Director, Agnes Briones
Commission Secretary, Martha Yañez

1 DR. CARLTON B. GOODLETT PLACE, ROOM 436 SAN FRANCISCO, CALIFORNIA 94102
(415) 554-6134

City and County of San Francisco

SMALL BUSINESS COMMISSION

Notice of SPECIAL Meeting & Agenda

Legislation & Policy Committee

Monday, April 4, 2005 @ 5:30 PM

City Hall, Room 408

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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COMMITTEE MEMBERS:
Richard Ventura, Chair
Jordanna Thigpen, Michael O'Connor
Executive Director, Agnes Briones
Commission Secretary, Martha Yañez

1. Roll call for the April 4, 2005 Legislation & Policy Committee meeting.
2. Review, discussion and possible action on File No. 050516 [Resolution authorizing the San Francisco Department of the Environment to submit an application for the renewal of a Recycling Market Development Zone]. Presentation by Kevin Drew of the Department of the Environment. (Discussion possible action item) *Explanatory Documents: File No. 050516*
3. Review, discussion and possible action on File No. 050434 [Ordinance amending the San Francisco Administrative Code to Establish Graffiti Violation Rewards and Clarifying uses of littering and nuisance reward fund monies] Presentation by Chair, Richard Ventura (Discussion possible action item) *Explanatory Documents: File No. 050434*
4. Review, discussion and possible action to define small business (Discussion possible action item) Presentation by Chair Ventura
5. Update on committee members meetings with department heads and Supervisors (Discussion Item)
6. New Business – allows committee members to introduce new agenda items for future consideration by the committee.
7. Public Comment – allows members of the public to comment generally on items not on the agenda
8. Adjournment

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SMALL BUSINESS COMMISSION

Notice of SPECIAL Meeting & Agenda

Legislation & Policy Committee

Thursday, May 26, 2005 @ 5:15 PM

City Hall, Room 034

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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COMMITTEE MEMBERS:
Richard Ventura, Chair
Jordanna Thigpen, Michael O'Connor
Executive Director, Agnes Briones
Commission Secretary, Martha Yañez

1. Roll call for the May 26, 2005 Legislation & Policy Committee Special meeting.
2. Review, discussion and possible action to approve File No. 050876 [Resolution of Intention to form the 2500 Block of Mission Street Business Improvement District (BID). Presentation by Chair Richard Ventura (Discussion possible action item) *Explanatory Documents: File No. 050876*
3. Review, discussion and possible action to approve File No. 050877 [Resolution of Intention to form the North of Market/Tenderloin Community Benefits District (CBD)]. Presentation by Chair Richard Ventura (Discussion possible action item) *Explanatory Documents: File No. 050877*
4. Review, discussion and possible action to approve File No. 050878 [Resolution of Intention to form the Fisherman's Wharf Community Benefit District (CBD). Presentation by Chair Richard Ventura (Discussion possible action item) *Explanatory Documents: File No. 050878*
5. Review, discussion and possible action to approve File No. 050784 [Ordinance establishing a Small Local Business Enterprise Program; Prohibiting Discrimination in Contracting and Subcontracting]. Presentation by Chair Richard Ventura (Discussion Possible Action Item) *Explanatory Documents: File No. 050784*
6. New Business – allows committee members to introduce new agenda items for future consideration by the committee.
7. Public Comment – allows members of the public to comment generally on items not on the agenda
8. Adjournment

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SF Docs

From: Martha Yanez [Martha.Yanez@SFGOV.ORG] **Sent:** Wed 5/25/2005 4:21 PM
To:
Cc:
Subject: Notice of CANCELLED Special Legislation Committee mtg
Attachments:

The special meeting of the Legislation & Policy Committee scheduled for Thursday, May 26, 2005 at 5:15PM has been CANCELLED. The meeting will be rescheduled to the regular meeting date of the committee, that being Monday, June 6, 2005 at 5:30PM. Meeting location TBD.

Please make a note of it.

Martha P. Yanez
Small Business Commission
City Hall, Suite 448
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102
Ph. (415) 554-6134 Fx. (415) 558-7844
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